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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMANS MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MA  
MONDAY, APRIL 4, 2011 – 8:30AM**

Present: Chair Beth A. Pitman, Vice-Chair Bruce Desilets, Clerk Jay Cahill, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek and Administrative Assistant Tracey Ante.

**I. CALL TO ORDER**

**II. MEETING MINTUES**

Approve 3/30/11 Meeting Minutes – **MOTION** by Mr. Baghdasarian to approve the 3/30/11 Meeting Minutes. Seconded by Mr. Cahill, the motion carried unanimously.

**III. NEW BUSINESS**

A. Discussion/Action: New High School Project – Final GMP

- Approval of Testing Services Commitments
  - o Steel – **MOTION** by Mr. Desilets to approve the proposal from UTS of Mass, Inc. to provide Testing Services for Structural Steel and Precast Plank Testing totaling \$9,610. Seconded by Ms. Robertson, the motion carried unanimously.
  - o Concrete – **MOTION** by Mr. Desilets to approve the proposal from UTS of Mass, Inc. to provide Testing Services for Masonry Testing totaling \$6,980. Seconded by Ms. Robertson, the motion carried unanimously.
  - o Masonry – **MOTION** by Mr. Desilets to approve the proposal from UTS of Mass, Inc. to provide Testing Services for Concrete Rebar Inspection and Material Testing totaling \$23,480. Seconded by Ms. Robertson, the motion carried unanimously.

**IV. TOWN MANAGER UPDATE**

The Town Manager advised the bid protest hearing is 4/6/11. He will be attending with Mr. Baghdasarian and Town Counsel.

**V. ADJOURNMENT: NEXT BOS MEETING MONDAY 4/11/11 – 7:00PM**

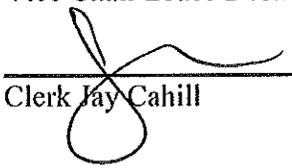
At 8:45AM, **MOTION** by Ms. Robertson to adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

  
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Chair Beth Pitman

  
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Vice Chair Bruce Desilets

  
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Clerk Jay Cahill

  
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Selectman Peter Baghdasarian

  
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Selectman Cari Kay Robertson

  
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Date Approved

